

**Holiday Park Park & Recreation District
Board of Trustees Regular Meeting
October 12, 2023 @ 7:00pm**

Agenda

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MINUTES XX-xx 2023**
- V. DISTRICT MANAGER REPORT**
- VI. TREASURER’S REPORT – including Bond Report**
- VII. CHAIRPERSON’S REPORT**
- VIII. TRUSTEE REPORT**
- IX. RESIDENTS COMMENTS**
- X. OLD BUSINESS**
 - 1. Re-appointment of Robert Burleigh as Sergeant at Arms**
 - 2. Priority List Short Term Priorities Approvals**
 - 3. Big Fish Maintenance Agreement**
- XI. - NEW BUSINESS**
 - 1. Referral to fine committee**
 - A. Bodner**
 - B. MH Liquidity**
 - 2. ACC Rule Change 16 & 26G**
 - 3. Approval of Caretaker Application Changes**
 - 4. ARC Requested By-law changes**
 - 5. By Law Change for Trustee Meeting Time Change**
 - 6. Reschedule 12-26-23 meeting to 12-19-2023**
 - 7. Use of Funds - Trees for Tuscola**
 - 8. ACC Referral – Sunshades for Tennis Courts**
 - 9. Employee Use of Fitness Center**
 - 10. Tim Seelow permanent appointment to ACC**
- XII. SUPPLEMENTAL ITEMS**

XIII. TRUSTEE COMMENTS

XIV. RESIDENT COMMENTS

XI. ADJOURNMENT

Carmella Coons

District Manager

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Manager's office 48 hours in advance of the meeting. (SEE: F.S. 286.26)